

**Agenda**  
**Lake Vermilion Trail Meeting**  
**Wednesday, Dec. 12<sup>th</sup>, 10:00 am - Noon**  
**Greenwood Town Hall**  
**3000 County Road 77, Tower, MN**

**Purpose of Meeting:**

Make progress on preparing for the Joint Powers Board & fundraising

**Desired Meeting Outcomes:**

1. Prepare for transition to Board & Work Group structure
3. Decide project scope for IRRRB & People for Bikes Grants
4. Decide whether to pursue online fundraising
5. Decide on a grantwriting strategy for trail development in 2018

**1. Updates:**

- A. From Committee Members?

**2. Administration:**

- A. Joint Powers Board
  - a. Report on County meeting 12/12
  - b. Revision to remove County (if necessary)
  - c. Revised Agreement approvals
  - d. Tax ID number
- B. Reschedule or Move 1<sup>st</sup> Joint Powers Board & Steering Committee Meeting 1/4/18
- C. Update from Cities/Townships on Joint Powers Board appointment
- D. Agenda for January meeting/Resolutions Needed

**3. Communication/Public Relations:**

- A. Article(s) re: Joint Powers Board approval—newspapers, etc.
- B. Banner Purchase Update—Carol
- C. Business Cards—Joan
- D. Winter promotional events?

**4. Fundraising:**

- A. Donation Update
- B. Grants: IRRRB, People for Bikes, Transportation Alternatives; ARDC grantwriting assistance
- C. Online Fundraising Update

**5. Trail Development:**

- A. Updates from Subcommittees
- B. Grant submission strategy

**6. Next Meeting: Combined Joint Powers Board/Work Group**

**1<sup>st</sup> week in January—Date & Location to be determined**